

Company Number: 07853934

Companies Act 2006
WRITTEN RESOLUTIONS

OF

ATACA LIMITED ("the Company")

Circulation Date: 28 July 2016

Pursuant to Part 13, Chapter 2 of the Companies Act 2006 ("the 2006 Act"), the undersigned (being the eligible members (as such term is defined in section 289 of the 2006 Act)) of the Company approve the following written resolutions as an Ordinary Resolution and as a Special Resolution respectively of the Company ("Resolutions") and agree in accordance with section 288 of the 2006 Act that the Resolutions shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

ORDINARY RESOLUTION

1 AUTHORITY TO ALLOT SHARES

THAT in accordance with section 551 of the 2006 Act, the directors be generally and unconditionally authorised to allot further shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company in excess of the shares in issue at the date of these Resolutions ("Rights") up to an aggregate of 47,368 ordinary shares of £0.01 each in the Capital of the Company having an aggregate amount of £473.68 provided that this authority is valid for a period expiring five years from the date of these Resolutions (notwithstanding that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted or Rights to be granted after such expiry and the directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired). This authority is in substitution for all subsisting authorities, to the extend unused.

SPECIAL RESOLUTION

2 DISAPPLICATION OF PRE-EMPTION RIGHTS

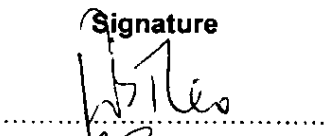
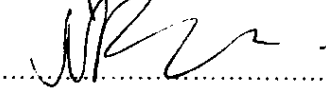
THAT subject to the passing of resolution 1 and in accordance with section 570 of the 2006 Act, the directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by resolution 1 as if section 561(1) of the 2006 Act, and any rights or pre-emption contained within the articles of association of the Company, did not apply to any such allotment.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

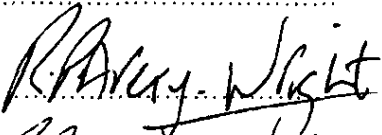
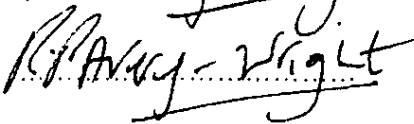
The undersigned being the persons entitled to vote on the Resolutions on the Circulation Date hereby irrevocable agree to the Resolutions set out above.



Name	Signature	Date
Richard Theodossiades		28/7/2016
Michelle Anne Pearce		28/7/2016
RCP Holdings Limited
RCP GP Limited

NOTES

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:-
 - 1.1 **By Hand:** delivering the signed copy to any director of the Company at the Company's registered office.
 - 1.2 **Post:** returning the signed copy by post to any director of the Company at the Company's registered office.
- 2 If you do not agree to the Resolutions, you do not need to do anything, you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 4 Unless, by the date falling 28 clear days following the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date.
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

Name	Signature	Date
Richard Theodossiades
Michelle Anne Pearce
RCP Holdings Limited		28/07/16
RCP GP Limited		28/07/16

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